

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AH3Za6ZJq6AT6b9ZXXoLpMwX7xgrjDgQc</u>
TOTAL RECEIVED	0.30561793 BTC
	19,237.58 USD
TOTAL SEND	0.30561793 BTC
	19,237.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-26 04:22:26	<u>a0188f49610408ada218f3</u> <u>6857575512e250ded9b7b9</u> <u>24643e554d55aa15d954</u>	- 0.01310641 BTC	
			217.96 USD	
2	2022-11-21 08:25:42	<u>d092a9d97015ae4c26c5b5</u> <u>4302a7f16cdd384cfab06d</u> <u>05593cc106cd6abedba1</u>	+ 0.01310641 BTC	
			210.16 USD	
3	2022-11-19 19:05:04	<u>d4af236856994b3415db99</u> <u>43ae772b28de697745c8c7</u> <u>28d71e1ba44b300d5157</u>	- 0.00318551 BTC	
			52.96 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-18 15:22:39	<u>2e958904316f3f779dd9f37d16b5b8f651b77047d1d2237e096e809ac875fd73</u>	+ 0.00318551 53.18	BTC 	✓
5	2022-11-13 00:16:12	<u>5f4e48cdaa81e8f2904833b855847572281103d2771b1d29d799d076a46d3ac4</u>	- 0.00437466 73.68	BTC 	✓
6	2022-11-12 14:12:32	<u>d9b559dbb955ad33381ef0d43463b2626ab998e36e1e494c53d49bf7c070f250</u>	+ 0.00437466 73.93	BTC 	✓
7	2022-11-12 00:01:26	<u>808b4d55ab220b1c71e757595e4ed5fb8662b637fd7868e087cfc6dc0f6c5425</u>	- 0.00201562 34.06	BTC 	✓
8	2022-11-11 22:43:41	<u>1451999ccdbf8f0bcaa785f431a61031702cb5df393e038afa37891c51a296b1</u>	+ 0.00201562 34.40	BTC 	✓
9	2022-10-10 00:04:59	<u>40bde92d802b529d1c4d73189138056ba55064bc1fc655be129ec5cb7e169d9c</u>	- 0.00685179 133.55	BTC 	✓
10	2022-10-07 20:35:01	<u>6a812d8cedae5dcc83df8b37936454b07192ab95d7fe3ba298906f23a50ae850</u>	+ 0.00685179 134.08	BTC 	✓
11	2022-10-05 18:03:39	<u>bf78aa158b88ffbb8634ed49fb6436f665f79cd1ebb0b7dc70dec6cd251405a6</u>	- 0.00815790 165.31	BTC 	✓
12	2022-10-04 21:51:20	<u>cdec60d12383a2fe1d461995920364ebc311eeb67a16d0afa41c83400c22c39b</u>	+ 0.00815790 165.60	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-10-04 00:10:54	<u>82d123454b9ee3ea812043</u> <u>232a28303132eb1fc091b0</u> <u>266a74ebe25421f04383</u>	- 0.00179043 35.02 USD	BTC	✓
14	2022-10-03 22:01:19	<u>35e3d776b612621676af9f</u> <u>9e2f7f8f8592223146a6f8</u> <u>a3ebfe2fde45e88deaba</u>	+ 0.00179043 34.94 USD	BTC	✓
15	2022-10-01 18:43:06	<u>a6dc3a152bd60cc51e7b54</u> <u>6be825d9ecd71b056332dd</u> <u>532b2033a03822c526f4</u>	- 0.00080336 15.47 USD	BTC	✓
16	2022-10-01 04:35:05	<u>0335266b6bf83a996ff41a</u> <u>9d02ec62ff9df3ae1b51d6</u> <u>457e8817ee92da9f8bc6</u>	+ 0.00080336 15.51 USD	BTC	✓
17	2022-09-28 19:04:06	<u>07cf2b820c42e45fb04266</u> <u>0b2d5a75918e7570221264</u> <u>08704fb04e2ff253c5d2</u>	- 0.00136189 26.62 USD	BTC	✓
18	2022-09-28 02:49:21	<u>07a79fa145bf6e4bc1daac</u> <u>7fe4cc1bbf5569c2c512ad</u> <u>97bbe6356f3f908a1294</u>	+ 0.00136189 25.52 USD	BTC	✓
19	2022-09-27 21:21:57	<u>ef6cf76ff8c7807999869b</u> <u>c67ca3bb5b9e53a0a5a0ad</u> <u>d681af25d7c7e6aab0a6</u>	- 0.00862072 163.74 USD	BTC	✓
20	2022-09-27 05:27:12	<u>12ab11f3dc39b1a5290942</u> <u>89f640edbc365cab06843</u> <u>eb237f23ce687c5efac3</u>	+ 0.00862072 174.23 USD	BTC	✓
21	2022-09-24 00:32:59	<u>5f4a03f2304c67c7a6898d</u> <u>43a884da51d3c42338fe53</u> <u>2f67d9de449fd5127097</u>	- 0.00130415 24.93 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2022-09-23 04:26:10	<u>cbd0f6583658f74a1ee3b5a331295a373b15f6ba92b6b60a04efe198ca927046</u>	+ 0.00130415 25.31 USD	BTC	✓
23	2022-09-23 00:10:16	<u>cb836b1d80310e14dcfa7a1857709cdc13199bd058e55fdaeca5febb2b7da791</u>	- 0.00171506 33.11 USD	BTC	✓
24	2022-09-22 16:40:22	<u>97b36dfbf29859beec873b8e9abcdc8f00e79235ed551c4ebccd4bd056f05055</u>	+ 0.00171506 32.70 USD	BTC	✓
25	2022-09-21 19:37:18	<u>5b8d8d7f6085c256a0118a3106baaf2066df811dc0f4619b7b74a7613e174742</u>	- 0.00785241 148.61 USD	BTC	✓
26	2022-09-21 11:11:33	<u>29a0ee13e8499f57f5148d861a1e7228c8261b551aecf69e6671ae6d67077a19</u>	+ 0.00785241 150.49 USD	BTC	✓
27	2022-09-20 19:01:18	<u>10c8e72ba8423a4441749154c40934df95819b9bf17964d3b4d57dbe958db097</u>	- 0.00165093 31.35 USD	BTC	✓
28	2022-09-20 03:13:43	<u>b221f6dcb1aa113ddd16b01e6ca7f20b14739f06e13d7ad56582c445a726b02c</u>	+ 0.00165093 31.96 USD	BTC	✓
29	2022-09-19 18:14:30	<u>e313f13bd3e5b253e15884c6566d29004d5f42e301267388872dda8e196e3260</u>	- 0.00191089 36.61 USD	BTC	✓
30	2022-09-19 18:14:30	<u>e313f13bd3e5b253e15884c6566d29004d5f42e301267388872dda8e196e3260</u>	- 0.00179997 34.48 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-09-19 02:15:34	<u>e06edba196aed4a06f7a2c</u> <u>f682a4a5544b36752add02</u> <u>fc7b22f89e11b16f99c0</u>	+ 0.00191089 35.85 USD	BTC 	
32	2022-09-19 00:12:00	<u>3ce8028dc2d397bc53cdf8</u> <u>5809d954faa88483c01372</u> <u>b23907ca428069c52875</u>	- 0.00174818 34.01 USD	BTC 	
33	2022-09-18 16:42:57	<u>004329c8577fd9fe534434</u> <u>55aae7df1638797d96f19b</u> <u>80152d5a0e10b4fd33a6</u>	+ 0.00179997 35.33 USD	BTC 	
34	2022-09-18 05:28:09	<u>df162f29c5703c8c1de2ae</u> <u>210e2d1f0ecd553b41ca87</u> <u>36496f5892b328f8ba8b</u>	+ 0.00174818 35.08 USD	BTC 	
35	2022-09-16 00:43:58	<u>2c92eb4023075fe4905b2f</u> <u>7f11f6a441b885ab581217</u> <u>4c3c3c80f725da8da081</u>	- 0.00135096 26.65 USD	BTC 	
36	2022-09-15 13:25:30	<u>2bec16551652fba77ac78b</u> <u>4ba5b249fb4aac0fc278cd</u> <u>c08ed4d10de38d40cb86</u>	+ 0.00135096 27.18 USD	BTC 	
37	2022-09-13 18:31:49	<u>6a4fe1ad3bab4477660c5f</u> <u>a8ea0b79a05bb5237e05d3</u> <u>bc92f41b5940e059ac38</u>	- 0.00090126 18.28 USD	BTC 	
38	2022-09-13 03:25:48	<u>a99dfff8dbf254c1fe619c</u> <u>b71ca62af39f58337ded01</u> <u>718c7761be83c9524829</u>	+ 0.00090126 20.03 USD	BTC 	
39	2022-09-13 00:16:21	<u>7e494d403706043ee5e5e2</u> <u>8cf68e812fadce0c056994</u> <u>7214402709d613477ef3</u>	- 0.00175900 39.07 USD	BTC 	

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40	2022-09-12 03:38:22	<u>7e381aff5c55afd9dee3c4c1a1547e63bdf4c88874416a03277b6a850343e38e</u>	+ 0.00175900 38.19 USD	BTC 	✓
41	2022-08-30 14:45:02	<u>7754b47b372f81ac5137af2d33773be66508a196c85d26e0451bda4649eb99c4</u>	- 0.01067483 210.89 USD	BTC 	✓
42	2022-08-28 00:13:57	<u>544e9788a53db02e6eb73c322bcda256e618ca7bf99d4afb81f0c7fec898db14</u>	- 0.00124362 24.86 USD	BTC 	✓
43	2022-08-27 16:33:51	<u>86aec0290f12bfb06c3447f534a1821feffc5068293b04b598bf15c8b15826f5</u>	+ 0.01067483 213.34 USD	BTC 	✓
44	2022-08-27 00:06:17	<u>dd1567e80839d0908b121c81457dcfbc115bce022241cede9adcaccc1f9a9a25</u>	- 0.00355127 72.11 USD	BTC 	✓
45	2022-08-26 00:05:08	<u>9343460f2e4d98f390d2da96c0d3105615da3b6f315e0e06f8f752314478f359</u>	- 0.00193197 41.49 USD	BTC 	✓
46	2022-08-26 00:05:08	<u>9343460f2e4d98f390d2da96c0d3105615da3b6f315e0e06f8f752314478f359</u>	- 0.00470619 101.07 USD	BTC 	✓
47	2022-08-24 21:38:06	<u>762b7278b69e48b85a1deebc833394d6a420c6daf4bb21ccd37fc5a3b095afd7</u>	+ 0.00124362 26.73 USD	BTC 	✓
48	2022-08-24 18:28:36	<u>a566d0380121643d2ac3016b5009a0751abb9bee7ad13f79b09008ef804a4910</u>	- 0.00641743 139.09 USD	BTC 	✓

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49	2022-08-23 15:13:55	<u>4f4838e482ed345e34d850e007d530ce857ec1473ef4efda0b4c8a5b88d4fd4c</u>	+ 0.00355127 BTC 76.26 USD		
50	2022-08-22 23:13:34	<u>d86fe2e2463a0f91fdc497db20c09c837318975f7f407a4a399cb66c60ddd89b</u>	+ 0.00193197 BTC 41.34 USD		
51	2022-08-22 16:42:52	<u>3c39e328d4853583e2b19da1abaa950256e7c7cd8e3120ea1288125b947e5ab0</u>	+ 0.00470619 BTC 99.92 USD		
52	2022-08-22 00:07:35	<u>af8e164877f9737140866244e6ecc37447f5b2eec52dcdb847b30093bad695a3</u>	- 0.00646408 BTC 138.68 USD		
53	2022-08-21 18:03:09	<u>28d0305197c92acf49eef434f04f3507cc7435a7f091732a0a4120752e7b9b2b</u>	- 0.00031920 BTC 6.85 USD		
54	2022-08-21 18:03:09	<u>8f58d80a35a78b8039ba139f4444208b8ce7cf10a2591962b9b9ebac302fd38d</u>	- 0.00960022 BTC 206.21 USD		
55	2022-08-21 18:03:09	<u>7992b5169affb7d6ca8c829436932db6047e615045149ab9029f581b1641c940</u>	- 0.00400616 BTC 86.05 USD		
56	2022-08-21 12:15:04	<u>fe939859127151743f4989880ed387499d568dacac6194833031781a212f64e3</u>	- 0.00483967 BTC 103.91 USD		
57	2022-08-21 00:11:41	<u>fa6f0647f09888a1052f29bf19e3d82ec86dd31567bec63c08ff5d191ecdeb7e</u>	- 0.00080253 BTC 16.98 USD		

#	Date & time	Transaction Id	Amount		
58	2022-08-20 22:03:15	<u>a87ac4c8933df265a41e13</u> <u>b795faa6c47014fa5f65f0</u> <u>644d6981109786c8afda</u>	+ 0.00641743 135.64 USD	BTC 	✓
59	2022-08-20 09:45:08	<u>6ae7fdbf21166efe63d55d</u> <u>63d8b8ef9449e69bc75cf9</u> <u>7c45bc10f2be71bd3564</u>	- 0.00105349 22.36 USD	BTC 	✓
60	2022-08-20 08:41:12	<u>83cb45cde39b055ae9e584</u> <u>5339deee3ea04079ae5411</u> <u>1c8db18d969db388dad9</u>	- 0.00998258 211.71 USD	BTC 	✓
61	2022-08-20 00:24:48	<u>559b44b5e111c6423bd9e9</u> <u>aa7d66baf5397a9dfd56ab</u> <u>b56b3d55cf02c314f94f</u>	- 0.00076206 15.99 USD	BTC 	✓
62	2022-08-18 07:43:59	<u>f141879c450ba931e54451</u> <u>2d64a47391b799e859369c</u> <u>59e26c5a1669bbf662fc</u>	- 0.00547013 128.34 USD	BTC 	✓
63	2022-08-17 18:59:48	<u>108d98d97ebe23e184509f</u> <u>90fc0eae9cfb130bb0e54b</u> <u>075c0e71b664baf64a3b</u>	+ 0.00646408 150.45 USD	BTC 	✓
64	2022-08-17 13:21:06	<u>620c62cafd0846074fbb22</u> <u>af5abc204b7152a9465dd9</u> <u>e23013560740860a3916</u>	+ 0.00400616 93.84 USD	BTC 	✓
65	2022-08-17 03:40:47	<u>f7f8a2b6b9b2f77cacbe46</u> <u>bc1f8cdc818d13778b0ee9</u> <u>ab1c0f7dc6f2e95728c0</u>	+ 0.00031920 7.68 USD	BTC 	✓
66	2022-08-17 02:46:48	<u>811575103e839e4a9f8d73</u> <u>26c4beef05738f5f3e0c58</u> <u>804ec7a5cfe8d1c85f04</u>	+ 0.00960022 230.46 USD	BTC 	✓

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67	2022-08-16 23:36:48	<u>035cf43ba68caec793d6cd</u> <u>ea796fd5dc5de83d5c538a</u> <u>44313e1cf9ab957a98e2</u>	+ 0.00483967 BTC 	116.19 USD	✓
68	2022-08-16 03:48:21	<u>b185ba54955874726d44e7</u> <u>72f7fc2c9032de38fb072e</u> <u>1c72208bf78835899990</u>	+ 0.00105349 BTC 	25.23 USD	✓
69	2022-08-16 03:16:54	<u>225a676a0646a05e7b0486</u> <u>948920b98cb4402617f72c</u> <u>1334bf1b8d837ff26a52</u>	+ 0.00080253 BTC 	19.32 USD	✓
70	2022-08-16 01:48:55	<u>0b06cc2795a32c34825627</u> <u>65bd343f76d869429b83bd</u> <u>fcff06f5572b51c2fd8d</u>	+ 0.00998258 BTC 	240.04 USD	✓
71	2022-08-15 23:48:55	<u>78d94ec6c72352cb753c2d</u> <u>7637af3afcd0ee50ae469d6</u> <u>673d27e1c58b17763f88</u>	+ 0.00076206 BTC 	18.38 USD	✓
72	2022-08-14 00:27:35	<u>5f14d730a40326a522f998</u> <u>4359697d37b88ecc13ccb0</u> <u>6f60f0dfba52c73c9df4</u>	- 0.00436075 BTC 	106.88 USD	✓
73	2022-08-13 21:29:55	<u>2745c341bcd02aab9a4c70</u> <u>27549a4694672eef46f92b</u> <u>97256553d7271e150e1d</u>	+ 0.00547013 BTC 	134.00 USD	✓
74	2022-08-13 00:16:17	<u>123bef590fd533c5c57160</u> <u>783b854e067a9c50e9c153</u> <u>cdf03f6c01a591ba1028</u>	- 0.00197442 BTC 	48.34 USD	✓
75	2022-08-13 00:16:17	<u>0ed90931c78652aaf2df72</u> <u>aba707b43cbdddcfad5d2</u> <u>b3d4bcd97acbf2bd8a7</u>	- 0.00228510 BTC 	55.95 USD	✓

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76	2022-08-10 12:44:28	<u>1579fb4ebdcbbcf0f85f9e</u> <u>74bf4185daab193e783f4f</u> <u>9e58f86eccd9a0aff24b</u>	+ 0.00436075 BTC 104.73 USD		✓
77	2022-08-09 07:52:27	<u>09c92faeba27c109d7a863</u> <u>62639678a8a0b158ae8daf</u> <u>68588e4ac208c7887944</u>	+ 0.00228510 BTC 54.33 USD		✓
78	2022-08-09 04:58:56	<u>172e6058ff652d1608f5ac</u> <u>f6f1f55c29c38524f50c73</u> <u>5eade6d52df77e542de2</u>	+ 0.00197442 BTC 47.13 USD		✓
79	2018-02-03 17:29:32	<u>8770bdfd4c2359f309c422</u> <u>2ae690be134a3f01952283</u> <u>6d455ef5285dba8d8e59</u>	- 0.00000776 BTC		✓
80	2018-01-30 23:07:40	<u>df2610af1505e8b0aa83de</u> <u>8052a5e8090f260cee40b4</u> <u>2d4ad5f877df00cf51b9</u>	+ 0.00000776 BTC		✓
81	2018-01-22 22:19:44	<u>2075aaae9b0f9b3fe0b0e6</u> <u>ddff6af26bee3d9fda9f90</u> <u>a6843470bc883561af1c</u>	- 0.01100000 BTC		✓
82	2018-01-21 20:52:46	<u>8a223d5e3b1010dee3ce6f</u> <u>ff5d09f4d8b66309c86994</u> <u>ec4a08aeaf9a39f5a1f8</u>	- 0.00268087 BTC		✓
83	2018-01-21 18:30:16	<u>af99f1dff8f657ea6aa998</u> <u>01c605e2cf0f56dc68b357</u> <u>4b0286848ec73a7a4719</u>	- 0.00440000 BTC		✓
84	2018-01-21 18:30:16	<u>af99f1dff8f657ea6aa998</u> <u>01c605e2cf0f56dc68b357</u> <u>4b0286848ec73a7a4719</u>	- 0.00450000 BTC		✓

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85	2018-01-21 10:35:49	<u>f03fe0bd1ccc16c629a338</u> <u>c6d8db75425fec169dafcd</u> <u>836f288c127d9a705b8d</u>	+ 0.01100000 BTC	✓
86	2018-01-17 07:12:12	<u>145a6bb520707380202062</u> <u>e87bbfae327918c351ef94</u> <u>0316450ce34b62714e9c</u>	+ 0.00440000 BTC	✓
87	2018-01-17 03:28:05	<u>efb2c33ab6d545239d9e91</u> <u>b2233834867b33d88906c2</u> <u>19241d516b1be436ebdf</u>	+ 0.00450000 BTC	✓
88	2018-01-16 13:39:07	<u>52238645a5d2a2b3307d0e</u> <u>cda5ba0fa1faf8c6664534</u> <u>bbee3df296c543a4c7d4</u>	+ 0.00268087 BTC	✓
89	2018-01-15 15:07:54	<u>a7b678568a1a85cddb83b</u> <u>b8984e81726d752b1a1e0b</u> <u>76fd887833cc956e1421</u>	- 0.01250000 BTC	✓
90	2018-01-14 08:38:44	<u>e1626686c84121f2223f89</u> <u>ee8ad9a8bb521fab1aae2</u> <u>59ed1fb5af614362425e</u>	+ 0.01250000 BTC	✓
91	2018-01-04 00:18:00	<u>71296c2f8571dbae5d751e</u> <u>449ea8b51c2beef59e3a49</u> <u>ce0c1c020bb8e7967688</u>	- 0.01550000 BTC	✓
92	2018-01-03 09:08:27	<u>a6c56086b853151c9b04a6</u> <u>61a8871dd58f3cfb857d8c</u> <u>8aa4cdbc77e42ae648ed</u>	+ 0.01550000 BTC	✓
93	2018-01-03 03:54:46	<u>dec7c3e0ce9dc309332dcc</u> <u>6bd88695805a74bf9debfd</u> <u>dbd97b8477f73b5a59cd</u>	- 0.02500000 BTC	✓

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94	2018-01-02 06:20:40	<u>f57cd5d924dd5b6e4da13d</u> <u>65098c74fdc0e8f58e3c69</u> <u>956c652e1dbf5e48fb53</u>	+ 0.02500000 BTC	✓
95	2018-01-01 07:59:03	<u>dc27a130001d176c23db2f</u> <u>4c9b2663b78fa7b4b1a899</u> <u>8ff1c4ce02e0b0f46a43</u>	- 0.01880000 BTC	✓
96	2017-12-31 07:09:58	<u>3579a8002d4a79973962e0</u> <u>81975a77a97f12b88ddd67</u> <u>bde7e2470f3084419eab</u>	- 0.01852250 BTC	✓
97	2017-12-31 06:31:20	<u>6da693547145d5e643c64b</u> <u>59d2eaf19b1bc456b2dfe1</u> <u>9ae13ca142d4ebc36dea</u>	+ 0.01880000 BTC	✓
98	2017-12-30 10:02:07	<u>c9f7a369472440e4fdde15</u> <u>a96a2b4bb26069176777e9</u> <u>ba4a322d6642bf897f2a</u>	+ 0.01852250 BTC	✓
99	2017-12-29 11:36:19	<u>bd4fcf26696712da4fe38b</u> <u>3eachb894b657a697ca0c82</u> <u>22319288ef0c5bb11583</u>	- 0.02000000 BTC	✓
100	2017-12-28 14:14:51	<u>81850c7a0c3c2fdf32a6df</u> <u>f0c67079bfb6b99daa9d75</u> <u>27c1645c1fdda2860c39</u>	+ 0.02000000 BTC	✓
101	2017-12-10 23:58:33	<u>fe221bdd62ceb19afcf156</u> <u>917c84b7146ce356459777</u> <u>123b13488d58b73fb235</u>	- 0.02000000 BTC	✓
102	2017-12-10 05:14:33	<u>cae326642f112e3d5bd73f</u> <u>6d14e2210f20d2f8a0a4a3</u> <u>102e528e859e9cff2af7</u>	+ 0.02000000 BTC	✓

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